

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 6 June 1967

PRESENT: Mr. Emmett D. Echols

- Chairman

25X1A9a

- DDP Member

- DDP Member

- DDI Member

- DDI Member

25X1A9a

Mr. Alan M. Warfield

- DDS Member

Mr. John S. Warner

- Legal Adviser

- Technical Adviser

- Finance Adviser

25X1A9a

- Recording Secretary

- Acting Executive Secretary

GUEST : [REDACTED], Chief, Benefits and Services Division, OP

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 13 cases of employees who had been nominated for designation as participants in the System, and 1 request from a participant for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

25X1A9a

b. Recommended designation as a participant of the following employee who will complete 15 years of Agency service on the date indicated:

25X1A9a

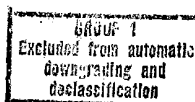
- 2 September 1967

c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

25X1A9a

25X1A9a

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S E C R E T

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d. Recommended approval of the request for voluntary retirement received from the following named participant:

Effective Date

25X1A9a

14 August 1967

25X1A9a 3. The Chairman presented to the Board the case of [REDACTED] 25X1A9a
[REDACTED] which had been discussed at several previous Board meetings. The

25X1A9a Clandestine Services presented a new memorandum, addressed to the Director,
originated by the Deputy Director for Plans. This memorandum recommended
25X1A9a that [REDACTED] be included in the CIA Retirement System with retirement
effective on 30 September 1967. After considerable discussion the Chairman
polled the Board as to its recommendation in this case. Three members of
the Board indicated in the affirmative and three members indicated in the
negative, thereby creating a split vote by the Board. The Chairman stated
that he would forward the memorandum from the Deputy Director for Plans to
the Director with an explanation of the Board's divergent views on this case.

25X1A9a 4. The Chairman next presented the case of [REDACTED]
This case was submitted to the Board at the request of the Director and the
Executive Director-Comptroller to discuss this general problem and to advise
the Executive Director-Comptroller of the policy recommendations of the Board
with regard to the eligibility criteria in cases such as this and the cases
25X1A9a of [REDACTED] These cases involve em-

25X1A9a ployees who were serving in overseas assignments, but were married to local
businessmen and therefore immobile. After discussion concerning the lack of
a signed service agreement and existence of signed statements by [REDACTED] 25X1A9a
that she was not available for service elsewhere, it was decided that action
should be deferred until the Board could look at the cases of [REDACTED] and 25X1A9a

25X1A9a 5. The Chairman next presented to the Board a request from the
Clandestine Services that the mandatory retirement date of [REDACTED] 25X1A9a
[REDACTED] be extended until 31 August 1969, in order that she may complete
an additional tour of duty [REDACTED] This request was based
on the shortage of experienced personnel and the need to provide continuity
to the new Finance Officer who will report to the Station in the summer of
1967. The Board was unanimous in recommending to the Director that Miss
25X1A9a [REDACTED] services be extended until 31 August 1969.

25X1A9a 6. The Chairman presented two cases involving requests for extension
of scheduled retirement under the Civil Service Retirement System based on
compassionate grounds. The Board took action as follows:

25X1A9a a. [REDACTED] requested that he be granted an extension
of employment until August 1969, at which time he would be 64 years
of age and have completed 12 years of Federal service. [REDACTED] 25X1A9a
parent office and his Career Service stated that in view of his lin-

25X1A9a guist skills that they can continue to made good use of his services
and recommended that he be retained until 30 June 1968 at which time
his further retention be reviewed. The Board agreed that [REDACTED] 25X1A9a
be granted an additional one year extension, until 30 June 1968.

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25X1A9a

b. [REDACTED] requested that she be granted an extension of employment for a period of one year beyond her scheduled retirement date of 30 June 1967. [REDACTED] parent office and her Career Service stated that in view of her skill as a microphotographer that they would be pleased to have her continue for another year with an additional review at that time. The Board agreed that [REDACTED] be granted an extension of one year, until 30 June 1968.

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7. The meeting adjourned at 3:40 p.m.

[REDACTED]
Acting Executive Secretary

25X1A9a